



NOTICE / AGENDA

MEETING TIME/PLACE

Friday, December 16, 2016 at 9:30 a.m.
California Environmental Protection Agency, 1001 I Street
Coastal Hearing Room, Second Floor
Sacramento, CA 95814
Phone: (916) 327-5640

AGENDA

- | | | |
|------------|---|---|
| 9:30 a.m. | Call to Order by Chair <ul style="list-style-type: none">• Roll Call• Agenda• Minutes | Barry Broad |
| 9:45 a.m. | Report of the Executive Director <ul style="list-style-type: none">• Legislative/Budget/Other• Request Motion to Delegate in Event of Loss of Quorum/Action• Request Motion to Adopt Consent Calendar Projects/Action | Stewart Knox |
| 10:00 a.m. | Report of General Counsel <ul style="list-style-type: none">• Action on Revisions to At-Risk Youth Pilot | Maureen Reilly |
| 10:30 a.m. | Presentation <ul style="list-style-type: none">• Training for At-Risk Youth | Hon. Darrell Steinberg |
| 10:45 a.m. | Review and Action on Proposals | Diana Torres
Anna Nastari
Willie Atkinson |
| 12:15 p.m. | Public Comments | |
| 12:30 p.m. | Public Meeting Adjourns | |

The notice of Panel Meetings is also available on the ETP website (www.etp.ca.gov). The times shown here are estimates, and may be changed at the meeting.

The dollar amounts shown here are subject to change up to and including the date of the Panel Meeting. Other changes may also occur (e.g. withdrawn). Please continue to assess this page for updated information.

If the Panel does not have a quorum, it will meet as a subcommittee of the whole at the same time and place. That subcommittee will hear the items identified on this Agenda, but cannot vote or take action.

Special accommodations (i.e., sign language, interpreter, accessible seating) may be requested by contacting ETP at least seven days prior to the meeting date. Please contact the Executive Office at (916) 327-4485.

REVIEW AND ACTION ON PROPOSALS

These funding proposals are listed by Regional Offices and do not reflect the actual order of presentation. They will be considered by the Panel in accordance with a Table of Contents to be published on the ETP website no later than Monday, December 12, 2016 although the Panel may still change the order at the meeting.

North Hollywood Regional Office

AHMC Garfield Medical Center, LP dba Garfield Medical Center-----	\$561,650
Alhambra Hospital Medical Center (Amendment)-----	\$60,240
California Plumbing and Mechanical Contractors Association -----	\$198,816
Edmunds.com, Inc.-----	\$409,600
HOB Entertainment, LLC -----	\$394,870
Hyperloop Technologies, Inc. dba Hyperloop One-----	\$239,540
Laborers Training and Retraining Trust Fund for Southern California --	\$538,505
Lancaster Hospital Corporation dba Palmdale Regional Medical Center -----	\$465,700
Live Nation Worldwide, Inc. -----	\$270,000
Perrin Bernard Supowitz, Inc. dba Individual FoodServices-----	\$151,680
Southwest Carpenters Training Fund -----	\$949,310
Yahoo! Inc. -----	\$744,976

San Diego Regional Office

AHMC Anaheim Regional Medical Center, LP-----	\$314,080
Altman Specialty Plants, Inc. -----	\$300,754
HUB International Insurance Services Inc.-----	\$295,310
Thales Avionics, Inc.-----	\$269,000
The Sherwin-Williams Company-----	\$204,768
UHS Corona, Inc. dba Corona Regional Medical Center-----	\$347,004

San Francisco Bay Area Regional Office

Hathaway Dinwiddie Construction Company-----	\$172,044
Joint Apprenticeship and Training Committee of the Plumbing and Pipe Fitting Industry of San Mateo County-----	\$409,176
Mass Precision, Inc. -----	\$345,170
Samsung Semiconductor, Inc. -----	\$339,024
Space Systems/Loral, LLC-----	\$470,800
Viavi Solutions Inc. -----	\$363,450

Sacramento Regional Office

A. Teichert & Son, Inc. -----	\$355,680
California Association of Pest Control Advisers -----	\$102,596
California Tooling & Machining Apprenticeship Association -----	\$86,086
Central Valley Mother Lode Plumbers, Pipe and Refrigeration Fitters Joint Apprenticeship Training Committee -----	\$208,820
CIGNA Health and Life Insurance Company -----	\$304,500
College of the Sequoias -----	\$152,876
DNC Parks & Resort at Tenaya, Inc. dba Tenaya Lodge at Yosemite -----	\$390,000
JLS Environmental Services, Inc. -----	\$249,180
NIACC-Avitech Technologies Inc. -----	\$104,800
Northern California Construction Training, Inc. -----	\$211,392
Pacific Coast Companies, Inc. -----	\$749,264
Syntrol Plumbing, Heating & Air, Inc. -----	\$195,990
The Dow Chemical Company -----	\$296,800

PROPOSALS APPROVED
BY DELEGATION ORDER FOR 10/19/16 – 12/06/16

≤ \$100,000

**Approved
Date**

**Approved
Amount**

North Hollywood Regional Office

Brickley Construction Company, Inc. dba Brickley Environmental	12/01/16	\$64,896
FCC Global, LLC dba FreeConferenceCall.com	11/10/16	\$97,760
Floral Supply Syndicate	12/02/16	\$21,560
K-1 Packaging Group	10/19/16	\$59,812
MP Aero, LLC	10/20/16	\$36,270
Nissin Foods (U.S.A.) Company, Inc.	10/26/16	\$56,054
Shammas Investment Company LLC	10/24/16	\$70,200
Sky Rider Equipment Company, Inc.	11/09/16	\$70,980

San Diego Regional Office

Blue Box OpCo dba Infantino	10/26/16	\$18,040
ESL Power Systems, Inc.	10/21/16	\$42,978
HMT Electric, Inc.	11/15/16	\$78,380
Hyundai AutoEver America, LLC	11/14/16	\$80,910
Label Impressions, Inc.	10/27/16	\$29,120
Laboratory Data Consultants, Inc.	11/15/16	\$37,674
M Bar C Construction, Inc.	11/01/16	\$89,856
Mad Engine, Inc.	11/15/16	\$98,280
Payday Payroll Service, Inc. dba PAYDAY Workforce Solutions	11/23/16	\$20,592
QMerit, Inc.	10/27/16	\$25,662
Suna Solutions Inc.	11/09/16	\$30,975
Tait & Associates, Inc.	11/14/16	\$86,944
The Coca-Cola Company dba Coca-Cola North America	11/09/16	\$98,640
The Ninthlink, Inc.	11/10/16	\$47,424

San Francisco Bay Area Regional Office

Armanino Foods of Distinction, Inc.	11/10/16	\$18,122
IntraOp Medical Corporation	10/24/16	\$40,690
Penumbra, Inc.	10/21/16	\$99,792
Social Imprints, LLC	10/20/16	\$44,928

Sacramento Regional Office

Bennett & Bennett, Inc.	11/22/16	\$73,200
Booth Ranches LLC	12/07/16	\$69,498
Cal-Sierra Pipe, LLC	11/16/16	\$29,484
Claude Laval Corporation	10/14/16	\$56,000
Digital Path, Inc.	11/15/16	\$60,528
Express Sewer & Drain, Inc.	11/15/16	\$56,784
Platinum Engineering Solution, Inc.	11/09/16	\$9,360
Zuckerman-Heritage, Inc. dba Delta Bluegrass Company	12/01/16	\$88,920